Minutes Woodstock Agriculture Commission Monday, October 20, 2014 - 1:00 PM - Woodstock Town Hall, Lower Level Conference Room

Present: Members: R. Seybolt, S. Morse, D. Young, L. Weaver, Alternates: P. Miller, L. Auger, J. Hermonot

- **I.** Call to order: Meeting was called to order by R. Seybolt at 1:00 p.m.
- **II. Assignment of Alternates**: Jon Hermonot and Paul Miller were assigned as members.
- **III.** Public Participation: N/A
- **IV. Minutes of the August meeting**: L. Weaver moved to accept the minutes with the following correction: The date of the minutes should be September 20, 2014. J. Hermonot seconded the motion and the motion passed.

V. Old Business:

- a. WINY Farmer Talks December 16th will be on the subject of Women in Agriculture. **Action:** R. Seybolt to represent WAGC and will ask Caroline Huff to speak.
- b. Dean Weidemann speaker for Ag Meeting Nov. 12th –**Action:** R. Seybolt to put announcement in the Woodstock Villager, FFA. Also, she will give instructions to town hall for set-up. S. Morse to contact Woodstock Academy, Hyde School and Tourtellotte H.S. and is remaking the sign to put up on the town green. L. Auger to notify Woodstock Business Association members and will bring cups and napkins. D. Young to bring apples.
- c. Celebrate Ag L. Weaver reported that they had another very successful year and at their close-out meeting, it was decided to push the date for next year to Saturday, Sept. 26th.
- d. Woodstock Grown Brochures Action: L. Auger to bring to meeting for distribution to members.
- e. Schools and Business Local List tabled
- f. POCD R. Seybolt stated that there are quite a few member of the P& Z retiring this year and that new they are seeking new members. There was a long discussion about what the WAGC had presented to inclusion in the POCD and what actually made it into the document. **Action:** L. Weaver to send letter to D. Fey and J. Gordon to ask for reconsideration on the following:

Given this late date, the only change we will present for consideration is the following to the section called: *The Current State of Agriculture pg 17*. "Agriculture is no longer the dominant continues to be a dominant source of income in Woodstock, but it remains and is a significant business sector that generally coexists well with nearby residential development"

VI. New Business:

- a. Visit Killingly Ag
- b. 2015 Meeting Schedule -3^{rd} Monday of the month at 1:00pm.
- c. Action: L. Auger to update list of names and phone numbers for WAGC members
- VII. Other: N/A
- VIII. The meeting was adjourned by R. Seybolt at 2:00pm. The next meeting will be held on Monday, November 10, 2014 at 1pm in the lower level of the conference room of the Town Hall.